



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairmen
Fulton Brock, District 1
Don Stapley, District 2
Max Wilson, District 4
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, December 03, 2008
9:00 AM**

STADIUM DISTRICT AGENDA

The Board of Directors of the Stadium District convened in Formal Session with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

S-1. BUDGETING FOR RESULTS GUIDELINES FOR STADIUM DISTRICT

Approve the Budgeting for Results Guidelines for FY 2009-10 that provide direction from the Board of Directors of the Stadium District to the Office of Management and Budget (OMB) and to District staff so that a structurally balanced budget is developed for the upcoming fiscal year.

The Budgeting for Results Guidelines for FY 2009-10 provide direction to the Office of Management and Budget and District staff for use in developing the District's budget for FY 2009-10. (C-49-09-040-6-00)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

S-2. SOLE SOURCE CONTRACT WITH MOYES, SELLERS, & SIMS LTD.

Approve the Sole Source Contract between Moyes, Sellers, & Sims, Ltd. and the Maricopa County Stadium District, in the not-to-exceed amount of \$45,000 per year. The purpose of this Sole Source Contract is to provide legal services to the Maricopa County Stadium District regarding the agreements that govern the operation and management of Chase Field. This Sole Source Contract is effective from November 1, 2008 until October 31, 2012. Under the Maricopa County Stadium District Procurement Code the award of this sole source agreement (08079-SS) meets the criteria of the Maricopa County Materials Management Policy #MM0034-Sole Source Services or Commodities. The terms of this agreement are valid for four years after the Stadium District Board of Directors approval. This item was continued from the November 18, 2008 meeting. (C-68-09-005-3-00)

Motion to approve by: Director Wilcox, Seconded by: Director Brock
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper